

AGENDA
Information Technology Committee Meeting
Monday, Apr. 12, 2021 – 5:00 p.m.
Administration Building | 1st Floor | Room# 1H & 1I Auditorium
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

1. Call to Order, Roll Call and Non-Committee Member County Board Attendance
2. Review, Consider, Discuss, Take Action: Committee Meeting Minutes
 - Minutes of March 2, 2021
3. Information Technology Policies
 - Discuss, Recommend, Take Action: 100 – IT Governance Policy
 - Discuss, Recommend, Take Action: 101 – IT Policy Lifecycle Procedure
 - Discuss, Recommend, Take Action: 102 – IT Compliance Standards
 - i. *Recognize Local, State, Federal, & IT Compliance Regulations*
 - Discuss, Recommend, Take Action: 103 – IT Operations Standards
 - i. *Recognize IT Infrastructure Library (ITILv4) Framework*
 - Discuss, Recommend, Take Action: 104 – IT Security Standard Frameworks
 - i. *Recognize NIST Cybersecurity Framework v1.1*
 - ii. *Recognize NIST Privacy Framework v1.0*
 - iii. *Recognize NIST Risk Management Framework (RMF)*
 - Discuss, Recommend: 105 – IT Services Catalog & Policies
 - i. *Review Potential IT Services & User Policy Catalog(s)*
4. Information Technology Strategic Initiatives
 - Review, Discuss, Recommend: County-wide Broadband Assessment RFP
 - Update: on IT Budget Report – Mar. 2021
 - Review, Discuss, Take Action: IT Apr. 2021 Project Portfolio Roadmap
 - Review, Discuss, Take Action: IT Apr. 2021 Contracts and Agreements for Legal Review
5. Information Technology Projects Status Reports
 - Update: on County Board
 - i. *Livestream Update – May-June 2021*
 - ii. *Paperless Device Pilot – Budget 2022*
 - Update: on Network, Data Information Systems, AS400, and Department Projects
6. Department Continuous Improvement & Recognition
 - Update: IT Department Budgeted Training Opportunities
 - Update: NACo Digital Counties 2021 Survey
 - Update: Center for Internet Security MS-ISAC Nationwide Cybersecurity Review (NCSR)
 - Update: DHS Cyber CRR & EDM Final Reports
7. Public Comment (30-minute limit)
8. Future Agenda Items
9. April IT Committee Meeting Tentative Date: Mon. May 3rd –or– Wed. May 5th, 2021
Location: Room# 1H & 1I, First Floor, in the Dodge Co. Admin. Building 127 E. Oak St. Juneau, WI.
10. Adjournment.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

APR 05 2021

DODGE COUNTY, WIS.
8:00am CK

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building.